



AGENDA

PRELIMINARY AGENDA MEETING TUESDAY, AUGUST 31, 2021

1. Call Meeting to order
2. Pledge of Allegiance to the Flag
3. Public Comment
4. Approval of Minutes
 - 4.A Approval of the Minutes of the Regular Meeting of August 18, 2021.
[08.18.21 Minutes.pdf](#)
5. Resolution(s)
 - 5.A Approval of Resolution for Grant Awards to be made by the Delaware County Interactive Gaming Revenue Authority.
[DCIGRA Proposed Grant Recipient Summary 08202021.docx](#)
6. COVID Vaccination Update
7. Ordinance(s)
 - 7.A Second Reading, Public Hearing and Consideration of Adoption of Ordinance 2021-8 (PennBid).
[Ordinance 2021-8 \(PennBid\).docx](#)
8. Announcement(s)
 - 8.A Announcement of September 11th Remembrance Ceremony.
 - 8.B Announcement of the 2021 Senior Games hosted by COSA.
9. Purchase/Bids
 - 9.A Approval to Advertise for bids to furnish and deliver gasoline and diesel fuel to designated locations in the County of Delaware for a period of one year. Subject to Solicitor's approval.
[Gasoline and Diesel Fuel Contract 2022.doc](#)
 - 9.B Approval to Advertise for bids for a pre-election mailing to voters to direct them to

visit web sites or call to apply to Vote By Mail or confirm their election day polling place.

9.C Approval to Advertise for the purchase of additional voting booths.

10. Agreements / Contracts / Amendments

10.A Approval to apply for a Grant to the Department of Justice for Internet Crimes against Children (ICAC) Task Force for fiscal year 2021 in the amount of \$518,347.00.

[Invitation to Apply.pdf](#)

10.B Approval of Contract with Crown Castle for backup/failover Internet Connection for County and Courts for a three year period at a total cost of \$36,000.00 (\$12,000.00 per year). Subject to Solicitor's approval.

[Delaware County Internet service order form 6_16_2021.pdf](#)

[Delaware County Internet RFP 5_14_2021.pdf](#)

10.C Approval of a Professional Services Contract for the period October 4, 2021 through June 26, 2022 between the County of Delaware and Comcast Cable Communications Management, LLC d/b/a Effectv in the amount of \$77,448.37 to air a television commercial to educate Delaware County seniors and their caregivers about the services available to them through the Delaware County Office of Services for the Aging. Subject to Solicitor's approval.

[HSL.comcast21.doc](#)

10.D Approval of a Professional Service Agreement for Olu Fakiyesi, MD. and the County of Delaware for the term of September 1, 2021 through December 31, 2021 to perform psychiatric evaluations ordered by the Court at a cost not to exceed \$55,000.00. Subject to Solicitor's approval.

[Olu Fakiyesi, MD contract.pdf](#)

10.E Approval of Professional Services Agreement between Catherine A. Surbeck, Ph.D. and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete Psycho-Sexual evaluations along with drug and alcohol evaluations as ordered by the court at the cost not to exceed \$69,000.00. Subject to Solicitor's Approval.

[Catherine Surbeck, PH.D contract.pdf](#)

10.F Approval of Professional Services Agreement between M.G. Therapeutic Services and the County of Delaware for the term of January 1, 2022 through December 31, 2022 to complete written psychological, neuro-psychological, psychiatric, intelligence testing, and drug and alcohol evaluations as ordered by the court at the cost not to exceed \$160,000.00. Subject to Solicitor's approval.

[M.G. Therapeutic Services contract.pdf](#)

10.G Approval to Award Contract CP-081621 to ElectionIQ in the amount of \$125,854.80 for ballot printing for the November 2, 2021 Election. Subject to Solicitor's approval.

[Ballot-Printing-Proposal-Recommendation.pdf](#)

- 10.H Approval to award contract for ECMS#L00569 between the County of Delaware and Johnson, Mirmiran & Thompson Inc. for the Construction Inspection of County Bridge No. 7 New Road in Aston Township for an amount not to exceed \$393,243.47. Subject to Solicitor's approval.
[CI Contract.pdf](#)
- 10.I Approval to transfer funds from Risk and Contingency account to the Reinvestment account to cover Calendar Year 2020 Reinvestment Plans. Subject to Solicitor's approval.
[Risk and Contingency.pdf](#)
- 10.J Approval to Advertise Request for Proposal for a Transitional Age Step-Down Residential Treatment Facility for Adults. Subject to Solicitor's approval.
[Transitional Age Step Down.pdf](#)
- 10.K Approval to Apply for an extension for the HealthChoices plan for start-up costs for the Transitional Age Youth Residential Treatment Facility through 2023. Subject to Solicitor's approval.
[TAY RTF Ext.pdf](#)
[TAY RTF-A Ext Letter.pdf](#)
- 10.L Approval to request an extension for the HealthChoices plan for site-based crisis start-up through 2023. Subject to Solicitor's approval.
[DCMH Site Based Crisis.pdf](#)
[Site Based Crisis Ext Letter.pdf](#)
- 10.M Approval to request an extension of the Finally Home Reinvestment Plan funds through 2023. Subject to Solicitor's approval.
[Finally Home Reinvestment.pdf](#)
[Finally Home Ext Letter.pdf](#)
- 10.N Approval to request an extension of the Traumatic Brain Injury Residential Habilitation Reinvestment Plan through 2023. Subject to Solicitor's approval.
[TBI Res Hab Svc.pdf](#)
- 10.O Approval to submit a HealthChoices Continuation for the Children's Respite Plan. Subject to Solicitor's approval.
[Respite HCR Continuation Plan.pdf](#)
- 10.P Approval to submit a HealthChoices Continuation for the High Fidelity Wrap around Plan. Subject to Solicitor's approval.
[Hi-Fi Wrap Around Svc Reinvest Contin.pdf](#)
- 10.Q Approval to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of the Southeast Regional Extended Acute Care Program. Subject to Solicitor's approval.
[Regional Extended Acute Care Reinvest.pdf](#)
- 10.R Approval to submit a HealthChoices Continuation for the Homeless Gap Plan. Subject to Solicitor's approval.
[Homeless Gap Funding Reinvest.pdf](#)

- 10.S Approval to submit a new Reinvestment Plan to fund the start-up expenses associated with the development of a Forensic Long Term Structured Residence Program. Subject to Solicitor's approval.
[Forensic LTSR Start-Up.pdf](#)
- 10.T Approval to submit a HealthChoices Continuation for the Supported Employment Plan. Subject to Solicitor's approval.
[Supported Employment.pdf](#)
- 10.U Approval to submit a new Reinvestment Plan to fund Community Residential Rental Assistance. Subject to Solicitor's approval.
[Community Res Rental Assist.pdf](#)
- 10.V Approval of a new contract between the Department of Human Services, Drug and Alcohol and UHS of Fairmount dba Fairmount Behavioral Health System, 561 Fairthorne Avenue, Philadelphia, PA 19128. Subject to the Solicitor's approval.
[UHS of Fairmount Summary.pdf](#)
[UHS of Fairmount DA 311 21.pdf](#)
- 10.W Approval of Early Learning Resource Center Regulated Provider Agreements for Fiscal Year 21/22. Subject to Solicitor's approval.
[ATTACHMENT_ELRC_LIST_2022.docx](#)
- 10.X Approval of new Contract between the Department of Human Services, Mental Health and Mount Trexler Manor, Inc., 5201 Saint Josephs Road, Limeport, PA 18060. Subject to the Solicitor's approval.
[Mount Trexler Manor Summary.pdf](#)
[Mount Trexler Manor MH 33 21.pdf](#)
- 10.Y Approval to amend Contract ELRC 363/20 between the County of Delaware, Early Learning Resource Center and Willows Early Learning Tree LLC. Subject to Solicitor's approval.
[ELRC_380_20 Willows Early Learning Tree LLC Amendment 1.pdf](#)
- 10.Z Approval to amend Contract ELRC 616/18 between the County of Delaware, Early Learning Resource Center and Olde City Day School. Subject to Solicitor's approval.
[ELRC_616_18 Olde City Day School Amendment 1.pdf](#)
- 10.AA Approval to amend Contract ELRC 616/18 between the County of Delaware, Early Learning Resource Center and Woodlyn Academy LLC. Subject to Solicitor's approval.
[ELRC_880_18 Woodlyn Academy LLC Amendment 2.pdf](#)
- 10.AB Approval to accept three Community Hospital Integration Program Project allocations from the Office of Mental Health and Substance Abuse Services. Subject to Solicitor's approval.
[Forensic TBI Summary.pdf](#)
[FTBI Letter.pdf](#)
- 10.AC Approval of amendment and grant of authority to allocate ESG-CV funding in the

- amount of \$1,045,173.00 to Student-Run Emergency Housing Unit of Philadelphia for acquisition and rehabilitation of a homeless day café. Subject to Solicitor's approval.
- 10.AD Approval of a Grant to Chester City in the amount of \$400,000.00 for the demolition and clearance of the former Pulaski School located on West 7th Street. Subject to Solicitor's approval.
[Pulaski School - Funding Request to Del. Co.pdf](#)
- 10.AE Approval of amendment and grant of authority to advertise the following Housing and Community Development 2019 Action Plan amendment as it relates to the CDBG Program: Allocate \$250,000.00 for Upland Park Improvements located at 6th Street in Upland Borough. Subject to a 30 day comment period and Solicitor's approval.
- 10.AF Approval of contracts for Workforce Development on-the-job Training employers. Subject to Solicitor's approval.
[OJT August 31st OJT COUNCIL LIST.xlsx](#)
[OJT CONTRACT MASTER AGREEMENT4-21.doc](#)
- 10.AG Approval of contract to include Berks Career & Technology Center Oley on the list of Workforce Development Training Providers 2021-2015. Subject to Solicitor's approval.
[ITA CONTRACT Boiler.docx](#)
[CONTRACT AUTHORIZATION.docx](#)
- 10.AH Approval of budget increase of contract between Workforce Development and Thomas P Miller Associates for study of Disconnect Youth. Modification in an amount of \$38,860.00 for a total contact of 113,860.00.
[BOILERPLATE.doc](#)
[CONTRACT AUTH.21 Modification.docx](#)
- 10.AI Approval of a no cost contract extension between Workforce Development and Educational Data Systems, Inc. to provide multiple generation career exploration for \$61,205.59 by June 30, 2022. Subject to Solicitor's approval.
[CONTRACT AUTH.21.docx](#)
[BoilerPlate.doc](#)
- 10.AJ Approval of Amendment of Agreement for Consulting Services with PFM Group Consulting, LLC in the amount not to exceed \$100,000.00 for a total contract of \$124,500.00. Subject to Solicitor's approval.
[210824 - Amendment to PFM Contract.pdf](#)
- 10.AK Approval of Professional Services Agreement for Third Party Claim Administrative Services ("TPA Services") between PMA Management Corp. ("PMA"), and County of Delaware for a three year period beginning July 1, 2021 in the amount of \$99,250 annually, plus claims costs outlined in Appendix A of the Agreement. Subject to Solicitor's approval.
[County of Delaware PA 2021 2024 \(Legal 8-9\) \(002\).pdf](#)
- 10.AL Approval of Professional Services Agreement with AMCA Systems to provide

benefits administrative services for County Personnel in the amount of \$193,200.00 annually beginning July 1, 2021. Subject to Solicitor's approval.
[DELAWARE COUNTY AMCA CONTRACT 20210623 \(002\).pdf](#)

10.AMA Approval of Collective Bargaining Agreement Extension between The International Brotherhood of Teamsters, Local Union No. 77 and the County of Delaware Fair Acres Geriatric Center Effective December 1, 2020 and extends the terms of the contract through June 30, 2022. Subject to Solicitor's approval.

[Teamsters 77_Final Extension Agreement_8.2.2021 revised 8-8-2021 - jsk.docx](#)

10.AN Approval of First Amendment and Addendum to Lease Agreement between the County of Delaware and Dinavel America, LLC for the Office of Workforce Development for the additional term of 5 years to begin on September 1, 2021, with one (1) renewal option to the County of 5 years, with the rent being fixed at \$93,390.00 per year. Subject to Solicitor's approval.

[delco.workforce.lease.add.2021.final.1.pdf](#)

11. Approval of Central Tax Collection Department's request for refund for the years 2020 and 2021 County Real Estate Taxes for ten (10) property owners due to overpayment of the amount of taxes due.

12. Appointments

12.A Approval to appoint the following Members to the Drug and Alcohol Planning Council to a term ending September 2024:

Raymond McKinney
Thom Nixon

12.B Approval to appoint to following Members to the Heritage Commission to a term ending September 2024:

Stephenie Bailey
Michael Costigan
Barbara Marinelli
Samuel A. Pickard

13. Request by the Controller's Office for payment of current bills

14. Communications from the Executive Director

15. Solicitor

16. Public Comment

17. Council Remarks

18. Adjourn